

MINUTES



**Iron County C-4 School District
Viburnum, MO**

**Board of Education Meeting
October 21, 2021**

Board Members present

Shawn Pratt-President
Danny Wallis, Vice President
David Major, Treasurer
Adam Asher
Cleatis Payne
Steve Pyatt
Colby Payne

Guests: Brad Hubbs

Board Training- MSBA Video 5:00 p.m.

Administrators present

Adam Portell, Superintendent
Michelle Merseal, EL Principal
Jaime Missey, HS Principal

Board Secretary present

Beverly Gibbs

1. Call to Order at 6:15 p.m.

Procedural: 1.01 Call to Order 6:15 p.m.

Action: 1.02 Approval of Agenda

Motion to approve agenda

Motion by Wallis, second by Asher

Final Resolution: Motion Carries 7-0

2. Public Comments

3. Consent Agenda

Action: 3.01-3.05

3.01 Approval of Consent Agenda Items 3.01 through 3.06

3.02 Minutes

3.03 Checks

3.04 Ledger

3.05 Transfer Operating Fund (1) to Teachers Fund (2)

3.06 Board Policy Update 2021C (First Reading)

Motion to approve consent agenda

Motion by Asher, second by Pyatt

Final Resolution: Motion Carries 7-0

4. Agenda Items

4.01 2021 B Board Policy Approval

Motion to approve 2021B Board Policies as presented

Motion by Wallis, second by Asher

Final Resolution: Motion Carries 7-0

4.02 Preliminary Bus Routes

Motion to approve the preliminary bus routes as presented for the 2021-2022 school year

Motion by Payne, second by Wallis

Final Resolution: Motion Carries 7-0

4.03 Overnight Trips

Motion to approve the HS Beta Club trip request as presented

Motion by Major, second by Asher

Final Resolution: Motion Carries 7-0

5. Administration Reports

6. Closed Session-Roll Call Vote

Action: 6.01 Motion to go into Closed Session to discuss personnel (§610.021 [3], [13])

Motion to go into closed session to discuss personnel (§610.021 [3], [13])

Motion by Pyatt, second by Major

Final Resolution: Motion Carries 7-0

Yes: Pratt, Wallis, Major, Pyatt, Payne, Asher, Payne

7. Adjournment

Action: 7.01 Adjournment

Motion to Adjourn at 7:12 p.m.

Motion by Asher, second by Major

Final Resolution: Motion Carries 7-0

Yes: Pratt, Wallis, Major, Pyatt, Payne, Asher, Payne

Board President

Board Secretary